

January 10, 1968

The meeting was called to order at 7:00 p.m., in the Activities Room of the Lodge by President Loren Haarr.

PRESIDENT'S REPORT

Haarr read a letter of resignation from Gary Libecap. VAN HEUVELEN MOVED LIBECAP'S RESIGNATION BE ACCEPTED BY CENTRAL BOARD. SECONDED BY SCHAFFER. MOTION PASSED UNANIMOUSLY. Haarr stated that Bob Anderson has to resign because of academic reasons. THOGERSEN MOVED TO ACCEPT ANDERSON'S RESIGNATION. SECONDED BY LEARY. MOTION PASSED UNANIMOUSLY. The result of the ASG Convention elections has not been received yet. A student-faculty committee of the Faculty Senate is being investigated by the Budget and Policy Committee at the present time. The committee would consist of four students who would hopefully be able to attend Faculty Senate meetings. A meeting of the Experimental College is being held tonight. If it gets off the ground this year, it will be budgeted for next year. Haarr would also like to revamp the Constitution since the class delegates are out-dated and serve no useful purpose since there are no class meetings. He believes it is time that a different system is initiated. This revamping will logically go to Planning Board; the position of commissioner is open to one of the board members.

ACADEMIC AFFAIRS

Fletcher read a letter written to Dean Coonrod proposing an exchange of students among different campuses in several states. Participants would have to be of sophomore or junior standing with a 2.5 GPA. They would pay tuition and fees of their home institution and room and board of the school they attended. He stated that Coonrod appeared enthusiastic about the plan and would like to see it get going.

ADMINISTRATIVE RELATIONS

Johnson reported that Haarr, Phil Foley, and he contacted the High School Honor Societies throughout the state and had received replies from 1/2 to 2/3. The proposal is to have the Honor Societies meet here annually in March; it would be similar to High School Week at Montana State University. It would not be held this year as it must be okayed by the Montana Principals Association.

ALUMNI

Moore reported Foley was organizing the program to send ambassadors to the high schools over spring break.

FIELDHOUSE AND PHYSICAL PLANT

Briggs reported that he is trying to get Parker to meet with the board, especially to try to have some improvements made in the condition of the sidewalks and steps. If he cannot get Parker to attend, the board may have to draw up a resolution to be presented next week.

FINE ARTS

Selway reported the Jubileers presented 52 performances in 8 weeks at military installations for all branches of the armed services. The first meeting of the quarter for the board will be held next Wednesday at 4:00.

MISSOULA AFFAIRS

Magruder reported that he is looking into the problem of registering off-campus housing; since there may be open dorms next year. Dave Proffitt is assisting him in finding out if the landlords will agree to it. The purpose is to protect the students from landlords. Hudson believed this to be a waste of time. Wheeler asked if the discrimination factor would not be more worthwhile to look into. Penland believed this would be pointless since there are not many colored people going to school here. Wheeler then stated that "It only takes one librarian to alienate a country."

PUBLICATIONS

Eggensporger stated that the board will meet at 4:00 on Mondays. There is a tentative proposal to select a new Kaimen Editor. The new staff will begin to be selected on January 29.

STUDENT SERVICES

Hudson reported the library has subscribed to the Colligate Compendium.

BUDGET AND FINANCE

Van Heuvelen reported that people were being interviewed for budget requests. So far Traditions Board and Montana Masquers budgets have been tentatively approved of as \$1,035 and \$8,175 respectfully. Foley has not submitted a budget request which is necessary for the board to have anything to work with next year. MUN requested \$200 for its trip to Tucson. VAN HEUVELEN YIELDED THE FLOOR TO BAKER. Baker stated the delegation has to fly because the University will not let them use University cars. Missoula Sky Flight made a deal which will cost \$1250 for three planes. The convention will cost \$35 per delegate, (13), \$39 school fee, \$100 for general supplies, and \$100 is being allocated for meals. The total is, therefore, \$2,000. Central Board provided \$1500 in the last budget, MUN has \$300 left over from last year leaving \$200 short. LEARY MOVED \$200 BE ALLOCATED TO MUN. SECONDED BY THOGERSEN. MOTION PASSED UNANIMOUSLY.

PROGRAM COUNCIL

Grauman reported the first speaker of the quarter will be Tuesday at 8:00 in the University Theater.

NEW BUSINESS

Van Heuvelen reported that the financial reports for 1967 are available.

PENLAND MOVED FOR ADJOURNMENT. SECONDED BY MCGRATH. MOTION PASSED UNANIMOUSLY.

PRESENT: THOGERSEN, HARSTAD, HUDSON,
MAGRUDER, JOHNSON, SELWAY, BRIGGS,
PENLAND, WHEELER, WICKS, FLETCHER,
EGGENSPERGER, BROWN, MCGRATH, LEARY,
MORRISON, SCHAFFER, VAN HEUVELEN,
MOORE, GRAUMAN, KUNDERT, HAARR,
Lee, Wood, Taylor, Allen (excused)
Absent: Foley, Mechlin, Smith, Green.

Respectfully submitted,

Linn Kundert

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ASUM Secretary